

City of Killeen
Special Called City Council Meeting
Utility Collection Conference Room
April 5, 2016 at 5:00 p.m.

Presiding: Mayor Scott Cospers

Attending: Mayor Pro-Tem Jose Segarra(not seated at the dais but present), Councilmembers Jim Kilpatrick, Juan Rivera, Shirley Fleming, Brockley Moore, Jonathan Okray, and Elizabeth Blackstone (not seated at the dais but present)

Also attending were City Manager Glenn Morrison, City Attorney Kathryn Davis, City Secretary Dianna Barker, and Sergeant-at-Arms David Cole.

Approval of Agenda

Motion was made by Councilmember Rivera to approve the agenda as written. Motion seconded by Councilmember Kilpatrick. The motion carried unanimously.

Resolutions

RS-16-033 Consider a memorandum/resolution accepting the resignations of Mayor Pro-Tem Jose Segarra and Councilmember Elizabeth Blackstone, and election of a new Mayor Pro-Tem.

Staff comments: Kathy Davis

Jose Segarra, Mayor Pro-Tem, and Elizabeth Blackstone submitted their resignations from the Killeen City Council, to be effective March 27, 2016, as required by the city charter for incumbents running for a different seat. A new Mayor Pro-Tem needs to be appointed.

Mayor Cospers opened the floor for nominations for Mayor Pro-Tem.

Councilmember Rivera nominated Councilmember Kilpatrick.

Councilmember Fleming nominated Councilmember Moore.

Mayor Cospers closed the floor for nominations.

Motion was made by Councilmember Rivera to approve RS-16-033 accepting the resignations of Mayor Pro-Tem Segarra and Councilmember Blackstone and appointing Councilmember Moore as new Mayor Pro-Tem. Motion was seconded by Councilmember Okray. Motion carried 3 to 2 with Councilmember Kilpatrick and Councilmember Rivera in opposition.

Councilmember Rivera stated that his vote on the motion was in opposition to appointing Councilmember Moore as the new Mayor Pro-Tem. He clarified that he is not in opposition to the acceptance of Jose Segarra and Elizabeth Blackstone's resignations.

RS-16-034 Consider a memorandum/resolution acknowledging the retirement of City Manager Glenn Morrison and appointing an Interim City Manager.
Mayor Cospers - Effective April 5, 2016, the city council acknowledges the retirement of City Manager Glenn Morrison and recommends that Lillian Ann Farris be appointed to the position of Interim City Manager.

Motion was made by Councilmember Moore to approve RS-16-034. Motion was seconded by Councilmember Fleming. Motion carried unanimously.

Adjournment

With no further business, upon motion being made by Councilmember Rivera, seconded by Councilmember Kilpatrick, and unanimously approved, the meeting was adjourned at 5:05 p.m.

Scott Cospers, Mayor

Dianna Barker, City Secretary